

U.S. Department of Justice

United States Attorney Eastern District of New York

AAS:JN/DKK/SME F. #2017R05903 271 Cadman Plaza East Brooklyn, New York 11201

July 7, 2020

By ECF

The Honorable Ann M. Donnelly United States District Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, NY 11201

Re: United States v. Huawei Technologies Co., Ltd., et al.

Criminal Docket No. 18-00457 (S-3) (AMD)

Dear Judge Donnelly:

The government respectfully submits this letter to advise the Court of a recent development that may be relevant to resolving the defendants' motion to share all Rule 16 material and any <u>Brady</u> disclosures with codefendant Meng Wanzhou. <u>See ECF No. 145</u>. The government has previously explained its concern, among others, that Meng could misuse those materials in the context of extradition proceedings in Canada.

In June 2020, Meng filed a memorandum in the Supreme Court of British Columbia to "provide notice" that she will seek a stay of extradition on the grounds that the Record of the Case and Supplemental Record of the Case—documents submitted by the U.S. prosecution team in connection with Meng's extradition proceedings to describe evidence supporting the extradition request—are "grossly inaccurate" and include deliberate or reckless misstatements of fact (the "Memorandum"). ¹

In pertinent part, the Memorandum indicates that Meng will present "evidence" about four categories of purported misrepresentations by the U.S. government, including evidence about what "senior" financial institution employees supposedly knew of the relationship between Huawei and Skycom, and about the financial institution's supposed knowledge of the significance of transactions involving Skycom. (See Ex. A at 5-10.) Thus, the

¹ The government is prepared to address these meritless accusations if so directed by the Court. A copy of the Memorandum is attached as Exhibit A to this letter.

defendants here are seeking to share with Meng the same kinds of records that she has already selectively referenced in her Canadian filings, and has promised to use in her continued fight against extradition.

Respectfully submitted,

RICHARD P. DONOGHUE United States Attorney

By:

/s/ David K. Kessler
Alexander A. Solomon
Julia Nestor
David K. Kessler
Sarah Evans
Assistant U.S. Attorneys
(718) 254-7000

DEBORAH L. CONNOR Chief, Money Laundering and Asset Recovery Section, Criminal Division

U.S. Department of Justice

Laura Billings Christian J. Nauvel Trial Attorneys

JAY I. BRATT

Chief, Counterintelligence and Export Control Section National Security Division, U.S. Department of Justice

Thea D. R. Kendler David Lim Trial Attorneys

Cc: All defense counsel (by ECF)